

NOVATO UNIFIED SCHOOL DISTRICT
REGULAR Meeting of the Board of Trustees

August 8, 2017 - 6:00 PM

Novato Education Center - 1015 Seventh Street, Novato, CA 94945

Attendance Taken at 6:00 PM:

Present:

Ms. Maria Aguila
Mrs. Debbie Butler
Mr. Thomas Cooper
Mr. Derek Knell
Mr. Gregory Mack
Mr. Ross Millerick
Mrs. Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 6:02 p.m.

3.a. ANNOUNCEMENT: Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.

3.b. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Conference with Legal Counsel - Pending Litigation: Coalition to Save San Marin v. Novato Unified School District, Marin County Superior Court Case No. CIV 1702295 - Update

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel - Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No 1401954 - Update

3.d. With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT)

3.e. With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA)

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 6:05 p.m.

None

5. CALL TO ORDER AND ROLL CALL - 7:00 p.m.

President Cooper called the Board meeting to order at 7:00 p.m.

5.a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 7:04 p.m.

6.a. Board Action in closed session must be reported in open session

Vice-President/Clerk Butler reported on action taken in closed session:

- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Conference with Legal Counsel - Pending Litigation: Coalition to Save San Marin v. Novato Unified School District, Marin County Superior Court Case No. CIV 1702295 - Update - information only
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel - Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No 1401954 - Update - information only
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT) - update and information only
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA) - update and information only

7. APPROVAL OF AGENDA - 7:06 p.m.

President Cooper requested the Agenda be reordered to move Discussion/Action item "13.a" - *Approve Contract with Total School Solutions for Demographic Study* to be discussed after item "13.b" - *Approval to Add San Jose MS Air Conditioning Project to First Round of Board-Approved Measure G Bond Fund Projects*.

7.a. Approval of the Agenda

Motion Passed: A motion to approve the Agenda with the reordering of Discussion/Action item "13.a" - *Approve Contract with Total School Solutions for Demographic Study* to be discussed after item "13.b" - *Approval to Add San Jose MS Air Conditioning Project to First Round of Board-Approved Measure G Bond Fund Projects*, passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper

Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

President Cooper requested that the Trustees make a motion to excuse Trustee Scott from the June 13, 2017 Special Board Meeting.

Motion Passed: A motion to excuse Trustee Scott from the June 13, 2017 Special Board Meeting passed by a vote of 6-0, 1 recuse. (Trustee Scott) Passed with a motion by Mr. Gregory Mack and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Recuse Mrs. Shelly Scott

8. PUBLIC COMMENT ON CONSENT AGENDA - 7:08 p.m.

8.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

None

9. APPROVAL OF CONSENT AGENDA - 7:12 p.m.

President Cooper requested item "14.b" - *Personnel Actions of August 8, 2017*, and item "14.f" - *Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to fund Camp University summer program* be pulled for discussion. Trustee Knell requested item "14.i" - *Approve Bond Audit Agreement with Independent Auditors Christy White & Associates, Beginning Fiscal Year 2016-2017 through 2018-2019* be pulled for discussion.

9.a. All Consent items approved by a single action

Motion Passed: A motion to approve the Consent Agenda, except for items "14.b" - *Personnel Actions of August 8, 2017*, "14.f" - *Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to fund Camp University summer program*, "14.i" - *Approve Bond Audit Agreement with Independent Auditors Christy White & Associates, Beginning Fiscal Year 2016-2017 through 2018-2019* passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

10. ANNOUNCEMENTS: BOARD AND SUPERINTENDENT - 7:15 p.m.

10.a. Questions, Comments and Announcements: Board and Superintendent

TRUSTEE ANNOUNCEMENTS:

- 4th of July Parade
- Novato Blue Ribbon Coalition met to discuss taking a break and gathering data on how to best serve the community
- Appreciation expressed for staff getting ready for a new school year

SUPERINTENDENT ANNOUNCEMENTS:

- Great summer programs: Camp University with the YMCA and Jennifer Dudley as the principal; and the Newcomers Program with Melissa Diaz and a Kevin Clark Coach. Ivan Chaidez, Assistant Superintendent, Education Services will be updating the Trustees on all summer programs at a future Board meeting.
- First School Summer Institute Pre K to 3 on August 7- 8 hosted by the Marin County Office of Education and the Marin Community Foundation (MCF). Bonnie Barron will be supporting the MCF Pre K-3 Promoting Early Success Grant at NUSD elementary schools three days a week and Jennifer Dudley will be the Co-Principal at Lu Sutton Elementary School with Bonnie Barron.
- Administrative Retreat on August 4
- Grand opening of BioMarin on August 8 to celebrate twenty (20) years in the community and BioMarin is one of NUSD's partner
- Introduced Karen Valentine as the new Student Services Coordinator and Gabe Lund as the new Assistant Principal at San Jose Middle School

11. NON-AGENDA PUBLIC COMMENT - 7:25 p.m.

11.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

A Novato High School parent commented on the Novato High School Varsity Football team.

12. STAFF REPORT - 7:35 p.m.

12.a. Certificated Staffing Update - 7:35 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported on NUSD certificated staffing for 2017-18 school year. Thirty-two teachers have been hired which includes full staff for math, science and Spanish. Five new certificated administrators have been hired which include: Kelly Johnson, Director, Special Education, Mark Sims, San Marin High School Principal, Christy Stocker, Novato High School/Marin School of the Arts Assistant Principal, Gabe Lund, Assistant Principal San Jose Middle School, and Karen Valentine, Student Services Coordinator.

Two school nurses have been interviewed and pending the hiring process, NUSD may fill those positions. School psychologists will be contracted. NUSD still needs a

Lynwood Elementary School Special Day class teacher, and a NUSD Special Education program specialist.

An update on staffing and enrollment will be presented at the August 22, 2017 Board meeting.

13. DISCUSSION/ACTION - 7:50 p.m.

13.a. Approve Contract with Total School Solutions for Demographic Study - 7:50 p.m.

Yancy Hawkins, Assistant Superintendent, Business and Operations, reported on the contract with Total School Solutions (TSS) for a demographic study. This study is critical for a budget advisory committee to have updated enrollment projections in order to give recommendations starting in the 2018-2019 budget year, since the District is projecting deficit spending over the next three years. TSS will conduct a 5-year, school-by-school, site grade levels, demographic study update.

Trustees discussed having a demographic study of Transitional Kindergarteners (TK) and Kindergarteners (K) with a reduced cost since a demographic study was done last year. Since the District is projecting deficit spending, enrollment projections need to be as accurate as possible.

Motion Passed: A motion to approve Contract with Total School Solutions for Demographic Study for the cost of \$11,700 passed by a vote of 6-1 opposed (Trustee Butler). Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
No Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

13.b. Approval to Add the San Jose MS Air Conditioning Project to the First Round of Board-Approved Measure G Bond Fund Projects - 8:10 p.m.

Yancy Hawkins, Assistant Superintendent, Business and Operations, reported on adding the San Jose Middle School Air Conditioning Project to the First Round of Board-approved Measure G Bond Fund Projects. On June 20, 2017, the Board agreed to pull the San Jose MS Air Conditioning project, and requested it be added to the agenda for the August 8, 2017 Board meeting. Staff will also review the possibility of combining the code-required fire alarm replacement into the same contract as the Air-Conditioning project, to create possible construction savings.

According to Greystone West, the District's construction management firm, if the District wants to complete the project in the summer of 2018, approval would be needed at this meeting.

Trustees expressed appreciation for staff's assistance in clarifying questions and keeping to the construction timeline of summer 2018 with completion of the project by fall 2018.

Motion Passed: A motion for approval to Add the San Jose MS Air Conditioning Project to the First Round of Board-Approved Measure G Bond Fund Projects passed by a vote of 7-0. Passed with a motion by Mrs. Debbie Butler and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

13.c. Grand Jury Report: "Marin's Retirement Health Care Benefits - The Money Still Isn't There" - 8:30 p.m.

Trustee Mack asked to be excused from the meeting at 7:45 pm.

Yancy Hawkins, Assistant Superintendent, Business and Operations, reported on the Marin County Grand Jury Report "Marin's Retirement Health Care Benefits - The Money Still Isn't There." The report included seven findings and nine recommendations. It also required responses, approved by the Board, related to the Grand Jury's findings and recommendations. The District is required to agree or disagree with each of the individual findings, and is required to respond to each of the recommendations and indicate if the District has, or will implement them.

Yancy Hawkins reviewed all nine recommendations and the Trustees agreed that language needed to be added to strengthen NUSD's position and to add more clarification to the recommendations, if needed.

Motion Passed: A motion to approve the Grand Jury Report: "Marin's Retirement Health Care Benefits - The Money Still Isn't There" with additional language to strengthen NUSD's position and to add more clarification to the recommendations, if needed, passed by a vote of 6-0, 1 absent (Trustee Mack). Passed with a motion by Mr. Derek Knell and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Absent Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

13.d. Approve Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year - 8:50 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported on the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year. This declaration was presented at the May 30, 2017 Board meeting as a consent item. Staff has since learned that the California Commission on Teacher Credentialing (CCTC) requires Board minutes noting approval as an individual item and not as part of a consent agenda. Therefore, the 2017-2018 Declaration of Need is being presented to the Board as a discussion/action item for review and approval. The Declaration of Need has not been changed or revised since May 30, 2017.

Motion Passed: A motion to approve Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year passed by a vote of 6-0, 1 absent (Trustee Mack). Passed with a motion by Mr. Derek Knell and a second by Mrs. Shelly Scott.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Absent	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

13.e. 7325 Board Policy, Administrative Regulations and Exhibit - San Marin High School Lights and Public Address System - Third and Final Reading - 9:05 p.m.

Jim Hogeboom, Superintendent, reported on the 7325 Board Policy, Administrative Regulations and Exhibit - San Marin High School Lights and Public Address System as a third and final reading. The District held three community outreach meetings with the San Marin community with the purpose of opening dialogue with the San Marin neighbors around the development of Board Policy and Administrative Regulations and to gather input.

Through these meetings, changes included:

- Practice time to end at 7:30 pm
- Non-football games (soccer and lacrosse) to end by 8:00 pm
- Language to include that the lights would be turned off as soon as possible after the completion of any practice or game.
- Restrictions on holiday use
- Improvements to the security plan

In addition, the Gary Gates Memorial Field, which also uses lights and a public address system, is included in this proposed board policy and administrative regulations. Also, San Marin's baseball field is also included in this proposed policy as the field uses a public address system.

Trustees recommended consistency in language with all sports groups throughout the policy and administrative regulations. It was also recommended

to change the wording in the Administrative Regulation under the heading "Litter" to read "San Marin administration" instead of "San Marin staff."

Motion Passed: A motion for approval of 7325 Board Policy, Administrative Regulations and Exhibit - San Marin High School Stadium Light and Public Address System - Third and Final Reading with the recommended language consistency and changes passed by a vote 6-0, 1 absent (Trustee Mack). Passed with a motion by Ms. Maria Aguila and a second by Mrs. Debbie Butler.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Absent	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

14. CONSENT: All items approved by a single action - 9:20 p.m.

14.a. Minutes of the Regular Meeting of June 20, 2017

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Yes	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

14.b. Personnel Actions of August 8, 2017

President Cooper requested item "14.b" - *Personnel Actions of August 8, 2017* be pulled, because he wanted to know if exit interviews are being conducted with employees who resign. Kris Cosca, Assistant Superintendent, Human Resources, responded that exit interviews are being done, and he will be updating the Board on the exit survey results at a future Board meeting.

Motion Passed: A motion to approve *Personnel Actions of August 8, 2017* passed by a vote of 6-0, 1 absent (Trustee Mack). Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes	Ms. Maria Aguila
Yes	Mrs. Debbie Butler
Yes	Mr. Thomas Cooper
Yes	Mr. Derek Knell
Absent	Mr. Gregory Mack
Yes	Mr. Ross Millerick
Yes	Mrs. Shelly Scott

14.c. Approve Resolution No. 1-2017/2018 Local Assignment Notification

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.d. Approve Credential Programs Intern Agreement with St. Mary's College of California

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.e. Approve Credential Programs Intern Agreement with Touro University

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.f. Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to fund Camp University summer program

President Cooper requested item "14.f" - *Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to fund Camp University summer program* be pulled to recognize and express gratitude for the Peter Haas Jr. Family for supporting NUSD students and staff. The Trustees expressed their appreciation as well.

Motion Passed: A motion to approve Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to fund Camp University summer program passed by a vote of 6-0, 1 absent (Trustee Mack). Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila

Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Absent Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.g. Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to fund Healthy Novato Community Initiative (HNCI) grants coordination and a School Based-Prevention Coordinator

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.h. Approve Property and Liability Insurance Contracts for 2017-2018 Fiscal Year

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.i. Approve Bond Audit Agreement with Independent Auditors Christy White & Associates, Beginning Fiscal Year 2016-2017 through 2018-2019

Trustee Knell requested item "14.i" - *Approve Bond Audit Agreement with Independent Auditors Christy White & Associates, Beginning Fiscal Year 2016-2017 through 2018-2019* be pulled for clarification on the contract, funding source, and to have staff reports to the Board when the audits are performed. Yancy Hawkins, Assistant Superintendent, Business and Operations, gave clarification, and updates will be presented to the Board at future Board meetings.

Motion Passed: A motion to Approve Bond Audit Agreement with Independent Auditors Christy White & Associates, Beginning Fiscal Year 2016-2017 through 2018-2019 passed by a vote of 6-0, 1 absent (Trustee Mack). Passed with a motion by Mr. Derek Knell and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper

Yes Mr. Derek Knell
Absent Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.j. Approve Facilities Use Agreement between the Novato Unified School District and the Marin County Office of Education (MCOE)

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.k. Award Design Services Contracts for Landscape Architecture to Carducci and Associates for the planning and design of artificial turf practice fields at Novato and San Marin High Schools

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.l. Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.m. Review and Approve Business and Operations Related Board Policy and Administrative Regulation Deletions (2)

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila

Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.n. Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles Per Board Policy 6153

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.o. Ratify Warrant Register for Warrants Issued June 14, 2017 through August 2, 2017

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.p. Approve Disposal of Obsolete Textbooks/Instructional Materials

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.q. Approve Disposal of Obsolete Property/Equipment

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

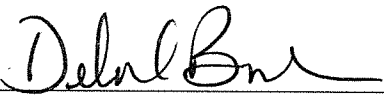
Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler

Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

15. ADJOURNMENT - 10:00 p.m.

President Cooper announced the next Regular Board meeting will be August 22, 2017.

The meeting was adjourned at 8:45 p.m.

WITNESSED:  _____
Vice President/Clerk of the Board of Trustees

Attested to on this 22nd day of August 2017.